

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday, June 22, 2015

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, June 8, 2015.

PRESENTATION

Request from Azavar Audit Solutions, Inc. to address the council regarding its services and related matters.

PETITIONS

Request from Ameren Illinois to break ground at 502 Edwards Avenue to replace rotted transformer pole and 4th and La Fayette Street to replace street light pole.

Request from Hegeler Carus Foundation for a 2015 Raffle License and related matters.

Request from the Voluntary Action Center for a monetary donation to its annual Spaghetti Dinner and Bake Sale on Thursday, August 20, 2015 to benefit the Meals on Wheels program.

Request by Lonestar Industries for an easement across the former Illinois Valley and Northern Railroad Company right-of-way and related matters.

Request by Tieman Builders, Inc. and Dale Tieman individually for additional variances on premises located on the northwest corner of 8th and Joliet and related matters.

REPORTS OF CITY OFFICERS

Building Inspector's Report for May 2015 showing total fees collected of \$1,337.20 with total value of construction of \$309,961.

COMMUNICATIONS

Illinois Department of Revenue Report showing sales tax collected for March 2015 of \$76,664.54 and referendum approved sales tax of \$32,636.80 for a total of \$109,301.34.

STANDING COMMITTEES

Recommendation from the Streets, Alleys and Traffic Committee regarding the request of Mark Hunter to install a "No Parking" sign at 1866 La Harpe Street and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

Discussion and potential action on selection of entity to perform certain audits potentially including electric, telecom, cable and gas utility service tax and/or franchise fees and/or sales tax, and/or utility costs and related matters. (Azavar Audit Solutions, Inc. and AmAudit, an Illinois Corporation, are among entities under consideration)

Authorization of payment to Illinois Valley Surveying & Consultants, Inc. for topographic survey of Raccuglia Drive from Chartres Street west to the Truckomat totaling \$3,850.00 and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance Regarding Lease of Municipal Property (1153 Crosat)

Ordinance Approving and Authorizing the Execution of An Intergovernmental Agreement by and Between The City of La Salle and Dimmick Community Consolidated School District No. 175. (TIF IV)

Discussion and Potential Action Regarding a Resolution and/or Ordinance Authorizing Non-Exclusive Easement between the City of LaSalle and Lone Star, Inc., a Delaware Corporation (now referred to as Buzzi Unicem) and related matters.

Discussion and Potential Action on an Ordinance Authorizing Redevelopment Agreement between the City of LaSalle and Beck Oil Company of Illinois, Inc. and related matters.

Discussion and Potential Action on Ordinance and/or Ordinances Authorizing Entry into Agreement with entity and/or entities selected in regard to the performance of certain audits potentially including Electric, Telecom, Cable and Gas Utility Service Tax and/or Franchise Fees, and/or Sales Tax and/or Utility Costs and Related Matters.

Ordinance Authorizing Amendment to Water Ordinance No. 2237 and Related Matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6, and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$362,240.53 (Total Payroll \$167,487.96, Bills to be Paid \$181,029.21
Total Bills Paid \$13,723.36)

ADJOURNMENT



Carrie Brown, City Clerk